

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 11, 2006 — Agenda Item VII(c)

Resolution No. 06-03

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF IN LIEU
MITIGATION FEES TO ACQUIRE PROPERTIES IN LOS ANGELES
COUNTY CHAPTER 8 AGREEMENT NUMBERS 2357, 2285, AND
2367 IN THE TOPANGA CREEK AND MALIBU CREEK
WATERSHEDS OF THE SANTA
MONICA MOUNTAINS.**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the properties in Chapter 8 Agreement Nos. 2357, 2285, and 2367 are important for a combination of ecological, recreational, viewshed, and watershed values.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated January 11, 2006.
4. AUTHORIZES the use of said funds for acquisition of Assessor's Parcel Numbers (APNs) 4434-004-018 and 4440-012-004 in Chapter 8 Agreement 2357.
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

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ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 11th day of January, 2006.

Date:

Executive Officer